



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
MARCH 28, 2018**

- CALL TO ORDER** The meeting of March 28, 2018 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79th Street Burbank, Illinois.
- ROLL CALL** Mayor Foy requested a roll call which indicated the following members present: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski, Alderman Pyle, Mayor Foy, Clerk Szymczak, Treasurer Viverito and Attorney Vince Cainkar.
- JOURNAL** Alderman Grider made a motion seconded by Alderman Contreras to approve the minutes of March 14, 2018. The motion was unanimously approved by voice vote and so declared by the Chair.
- CURRENT BILLS** Alderman Grider made a motion seconded by Alderwoman Gagle to approve the current list of bills. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.
- CLERK'S REPORT** Clerk Szymczak reported that City Hall would be closed on Friday March 30th, 2018 in observance of Good Friday. The Clerk also attended a bid opening on Friday March 23rd at City Hall in reference to the 2018 Public Works Material Proposal for asphalt. The following companies submitted bids:
- K-Five Contruction \$48.00 per ton \$27,341.70 (500 Tons)(incl. load dumping))
- Lindhahl Brothers \$50.00 per ton \$26,999.40 (500 Tons)(incl. load dumping)
- DEPT. OF PUBLIC SAFETY** Alderwoman Barb Gagle asked for a motion seconded by Alderwoman Gustafson to adopt Resolution #3-1-18 approving an assistance to Firefighters Grant Program – Fire Prevention and Safety Grant from the Federal Emergency Management Agency, Department of Homeland Security, for portable radios in the amount of \$947,408.00. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.
- Alderwoman Gagle then asked for a motion seconded by Alderman Pacella to adopt Resolution #3-2-18 approving an assistance to Firefighters Grant Agreement from the Federal Emergency Management Agency, Department of Homeland Security, for self-contained breathing apparatus in the amount of \$240, 650.00. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
PUBLIC
WORKS**

Alderman Mitch Piznarski made a motion seconded by Alderwoman Gustafson to adopt Resolution #3-3-18 approving a grant application for the 2018 Cook County Community Development Block Grant Program. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
FINANCE**

Alderman James Grider made a motion seconded by Alderman Contreras to adopt Ordinance # 7-3-18 providing for an appropriation for the General Fund for the fiscal year beginning January 1, 2018 and ending December 31, 2018 for the City of Burbank, Cook County, Illinois. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**NEW
BUSINESS
(PUBLIC
WORKS)**

Alderman Mitch Piznarski made a motion seconded by Alderwoman Gagle to award as low bidder, Lindahl Brothers for the 2018 Public Works Material Proposal – Hot Mix Asphalt – Section #18-00000-00-GM for the amount of \$26,999.40. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**CITIZEN'S
REPORT
(CONT'D.)**

The Chair recognized Charles Bandusky of 8548 S. Laverne who inquired if there were any business prospects earmarked for the upcoming vacancy of the Toys R Us property. Mayor Foy informed Mr. Bandusky that his office constantly reaches out to corporations and small businesses in an effort to build the City's business districts.

Mayor Foy then directed any students from Reavis H.S. to have their government class forms signed at the adjournment of the meeting.

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderwoman Gustafson and seconded by Alderman Pacella with unanimous voice approval and so declared by the Chair.

The meeting was adjourned at 7:40 P.M.

Barry J. Szymczak, City Clerk

APPROVED